



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda-Amended
June 18, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of June 18, 2015
- e. Motion to approve the June 4, 2015 Regular Meeting Minutes
- f. Judiciary Report
2. Roll Call Vote:
 - i. Motion to adopt Tribal Resolution to Appropriate to Odawa Casino Resort to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds, Economic Development Reserve and allow for OCR to Reserve Profits.
 - ii. Motion to adopt Tribal Resolution: Odawa Casino Resort Five Year Strategic Plan Delegation of Authority.
- f. 11:00 a.m. Odawa Economic Development Management, Inc.
- g. 1:30 p.m. Michigan Lobbyist Noel LaPorte
- h. Elder Comments
- i. Executive Updates – Oversight Report
Housing Department update
- j. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:

i. Documents Delivered/Signed by Executive:

-Waganakising Odawak Statute Paternity and Custody delivered to the Executive department on 06-08-15 status is pending.

-Tribal Resolution #060415-01; To Establish A Michigan Tribal Sex Offender Registration and Notification Act (Sorna) Coalition delivered to the Executive department on 06-08-15 status is pending.

Vetoed: none

- ii. Phone Polls: June 6, 2015 Reason for Phone Poll: Motion to approve Certified Motion # 060915-01; Request for Funds from Enterprise Community Partners, Inc. Section 4 –National Rural and Native American Initiative, Supportive Housing Planning Project. Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

iii. Legislative Corner Report

iv. Election Board

3. Treasurer Report:

- i. Appropriations and Finance Committee update

k. Tribal Council Travel Reports

- i. Councilor Winnay Wemigwase-MAST Summer Mtg.

l. Tribal Council Member Reports:

i.

m. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Ad-hoc Agricultural Work Group
3. Land and Reservation Committee
-Letters of Support for the IHS and Indian Affairs Appropriations
4. Legal and Legislative Committee
5. Ethics Committee

n. Legislative Office Reports:

1. Sr. Financial Analyst Report
2. Legislative Services Attorney
3. Enjinaaknegeng

4. Legislative Office Manager

o. Action Items:

1. Motions

- i. Motion to change the time of the July 21, 2015 Tribal Council Work Session to 9:00 a.m. and the Land and Reservation Committee Meeting to 1:00 p.m.
- ii. Motion to approve Certified Motion #061815-01; Request for Funding from the DTE Energy Foundation LTBB Community Museum and Archives' Displays.
- iii. Motion to approve Certified Motion #061815-02; Request for Funding from the Consumers Energy Foundation LTBB Community Museum and Archives' Displays.
- iv. Motion to approve Certified Motion #061815-03, Request for Funding from the State of Michigan Department of Human Services Child Care Fund In-Home Care—Family Foster Care.
- v. Motion to approve Certified Motion #061815-04; Funding from the United States Department of Interior Bureau of Indian Affairs, Office of Justice Services FY 2015 Law Enforcement Services Non-Recurring Funds.
- vi. Motion to approve Certified Motion #061815-05; Request for funding from United States Environmental Protection agency; General Assistance Program Supplemental Funds
- vii. Motion to approve travel for Treasurer Reyes to attend the the Michael D. Hughes Indian Health Service FY 2016 Budget Request and the 114th Congress.
- viii. Motion to recommend that Tribal Council reject the request from Lamar Advertising for an easement on the Pond Street, Mackinaw City trust policy.
- ix. Motion to acknowledge the receipt of William Raymond Kiogima and Helen Agnes Kiogima Noozwin Act Regulations REG-Waganakising Odawak Statute 2006-001-06122015-00 from the Executive Department.
- x. Motion NOT to pursue Land Parcel #91.

- xi. Motion to approve Little Traverse Bay Bands of Odawa Indians Acknowledgement and Acceptance of Assignment and Responsibilities by Ziibimijwang, Inc.
- xii. Motion to approve travel for Councilor Keshick to the Bureau of Indian Affairs 2015 Partners in Action Conference in Baraboo Wisconsin. June 23-24, 2015.
- xiii. Motion to the Letter dated June 18, 2015 to Odawa Fisheries Inc., regarding monthly reports and stipends and authorize Treasurer Reyes to sign the letter.
- xiv. Motion to approve the Public Comment Policy.
- xv. Motion to post Waganakising Odawak Statute Open Meetings of Tribal Council

2. Roll Call Vote:

- i. Motion to adopt Tribal Resolution to Appropriate to Odawa Casino Resort to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds, Economic Development Reserve and allow for OCR to Reserve Profits.
- ii. Motion to adopt Tribal Resolution: Odawa Casino Resort Five Year Strategic Plan Delegation of Authority.
- iii. Motion to pass Waganakising Odawak Statute Donated Land Acceptance.

o. Other Items of Business (Prior to Adjournment):

1.

- p. Adjournment. **Next Scheduled Meeting: July 9, 2015**